



**NOTICE OF PUBLIC MEETING  
AND POSSIBLE EXECUTIVE SESSION OF THE  
STATE OF ARIZONA  
CITIZENS CLEAN ELECTIONS COMMISSION**

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Location: Citizens Clean Elections Commission  
1616 West Adams, Suite 110  
Phoenix, Arizona 85007

Date: **Thursday, April 14, 2005**

Time: **11:00 a.m.**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the Commissioners of the Citizens Clean Elections Commission and the general public that the Citizens Clean Elections Commission will hold a special meeting, open to the public on Thursday, April 14, 2005. This meeting will be held at 11:00 a.m., at Citizens Clean Elections Commission, 1616 West Adams, Suite 110, Phoenix, Arizona 85007.

The Commission may vote to go into executive session, which will not be open to the public, for any item listed on the agenda, for the purpose of discussing personnel matters (A.R.S. § 38-431.03 (A)(1)), consulting with Commission attorneys, regarding pending or contemplated litigation (A.R.S. § 38-431.03 (A)(4)), or obtaining legal advice (A.R.S. § 38-431.03 (A)(3)).

**All matters on the agenda may be discussed, considered and are subject to action by the Commission.**

The agenda for the meeting is as follows:

- I. Call to Order.
- II. Consideration, Discussion and Possible Action on Outcome of Informal Settlement Conference Between Commission Representative, Gene Lemon, and David Burnell Smith and Possible Guidance to Commission Representative, Gene Lemon, for Purposes of Continuing Informal Settlement Conference.
- III. Call for Public Comment.

This is the time for consideration and discussion of comments and complaints from the public. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date or responding to criticism.

IV. Adjournment.

This agenda is subject to change up to 24 hours prior to the meeting. A copy of the agenda background material provided to the Commission (with the exception of material relating to possible executive sessions) is available for public inspection as the Commission's office, 1616 West Adams, Suite 110, Phoenix, Arizona 85007.

Dated this 12th Day of April 2005

CITIZENS CLEAN ELECTIONS COMMISSION

Paula Ortiz, Executive Assistant

Any person with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Commission (602) 364-3477. Requests should be made as early as possible to allow time to arrange accommodations.